



MINUTES **LANDMARK COMMISSION**

Wednesday, September 30, 2009, 5:00 p.m.
College Station Conference Room, Rm 106
1300 George Bush Drive
College Station, Texas 77840

Commission Members Present: Chairman Scott Shafer, Gaines West, Rodney Hill, Wahajat Mirza, Shawn Carlson, William Lancaster, and Jerry Cooper

Staff Present: Planning Administrator Molly Hitchcock, Senior Planner Lindsay Kramer, Staff Planner Lauren Hovde, Staff Assistant Nicole Padilla, and Project HOLD Coordinator Anne Boykin

Others Present: Mike Luther, Hillary Jessup, Veronica Morgan, Nancy McCoy, Morgan Harrison, and Mary Lancaster

AGENDA ITEM NO. 1: Call meeting to order.

Acting Chairman West called the meeting to order at 5:10 p.m.

AGENDA ITEM NO. 2: Hear visitors.

None.

AGENDA ITEM NO. 3: Consider Absence request

~ Joseph Williams – July 27, 2009

Commissioner Lancaster motioned to approve the absence request. Commissioner Carlson seconded the motion; motion passed (6-0).

AGENDA ITEM NO. 4: Possible action and discussion to approve meeting minutes for July 27, 2009.

Commissioner Cooper motioned to approve the meeting minutes. Commissioner Lancaster seconded the motion; motion passed (6-0).

AGENDA ITEM NO. 5: Presentation and discussion regarding the Landmark Commission Calendar of Upcoming Meetings.

Acting Chairman West reviewed the upcoming meeting dates for the Landmark Commission.

AGENDA ITEM NO. 6: Presentation, possible action, and discussion on a draft Designation Report and the Oakwood Addition Historic Overlay and future Design Guidelines. (LK/Nancy McCoy)

Lindsay Kramer, Senior Planner, introduced the two consultants from Quimby McCoy, Nancy McCoy and Morgan Harrison. She briefly explained to the Commissioners that Nancy and Morgan were going to give a presentation on the draft Designation Report.

Morgan Harrison began the presentation by giving a brief historical overview of the Oakwood Neighborhood, its historic relation to the Texas A&M University campus, and the historic houses in the neighborhood.

Nancy McCoy then explained character defining features, criteria that must be met for historic neighborhoods, and types of styles currently found in the neighborhood. She further explained that there are two options as to where to draw the neighborhood boundaries. She explained the first option would be to include all houses built through 1950 and the second option would be to include all houses built through 1960. She then answered questions in general by the Commissioners.

There was general discussion by the Commissioners to determine how to obtain feedback from the neighborhood. The Commissioners and Nancy McCoy agreed to poll the members of the Oakwood Neighborhood meeting to get the property owners' opinions about the types of items the Landmark Commission will be reviewing.

AGENDA ITEM NO. 9: Discussion and possible action on future agenda items.

None.

AGENDA ITEM NO. 10: Adjourn.

Commissioner Lancaster motioned to adjourn. The motion was seconded by Commissioner Cooper; motion passed (7-0).

Meeting adjourned at 6:50 p.m.

APPROVED:

Scott Shafer, Chairman

ATTEST:

Nicole Padilla, Staff Assistant